ATTENDANCE: Supervisors; Chairman George C. Fluhr, Vice-Chair Gregory Hoeper, Supervisor Keith Raser, Secretary, Diana Blume and Solicitor, Jason Ohliger and all other on the attached list.

MEETING CALLED TO ORDER at 7:30pm

Pledge of Allegiance was recited.

Motion to go into executive session at 7:30pm made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Reconvened meeting at 7:34. Executive session called to discuss possible litigation.

APPROVAL OF MINUTES:
- Motion to approve Minutes of the regular meeting of the Board on June 9, 2016 and the Special Meeting held on May 19, 2016, made by, Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve Treasurer's Report for June 2016, made by, Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurer's Report for June 2016, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

PLANNING COMMISSION:
- VanEtten Lot Consolidation: Motion to approve Lot Consolidation upon the review of the deeds submitted to the Solicitor, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

SOLICITORS REPORT
- Solicitor addressed the letter from Mr. Ferrara regarding the procedure of appealing the Well Application denial by Mr. DiLorenzo. A letter must be sent to the applicant explaining the procedure which is to pay the Fee of $350.00 for the stenographer and the advertising fees for the public hearing to be held on August 11, 2016 at 7:00pm before the regular Meeting of the Board of Supervisors.

ANNOUNCEMENTS
- New York, Susquehanna and Western Railway will be placing a historical marker at the site of the Shohola Train Wreck on Friday, July 15th at 11:00am. If anyone is interested in watching them place the marker, you are welcome to join them. If you have any questions, please contact Melanie at 607-547-2555 X 250.
OLD BUSINESS:
- None

NEW BUSINESS:
- Surveillance for Meeting Room – Motion to obtain pricing for audio/visual surveillance cameras for meeting room, made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.
- UDC Tag Grant – Motion to approve grant as written, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

CORRESPONDENCE
- Carrie Thomas – Board reviewed letter, no further discussion.

REPORTS TO THE BOARD
- Police - Report – No Report
- Zoning/Sewage - 19 zoning permits and 6 sewage permits issued in June.
- Building Permits - 6 residential building permits issued in June.
- Road Department – Grading Roads and replacing culvert pipes.
- Park Committee – No report.
- Fire Department – No report.

PUBLIC COMMENTS:
- Carrie Thomas – asked the Board if any action has been taken with regards to her letter to the Board. Ms. Thomas asked the Chairman if he has reviewed the bank statements. The Chairman advised Ms. Thomas that he has not reviewed the statements. Secretary Blume advised Ms. Thomas that Supervisor Raser, did review the bank statements and will continue to do so. Ms. Thomas also asked the Chairman why the Treasurer has been prohibited to answering any questions she may have. Chairman Fluhr advised that all comments and questions must be asked to the Board and the Treasurer is only permitted to answer questions when the Board recognizes her. Ms. Thomas further stated that she and Mr. Farrington had invited the Treasurer to join them for dinner to spend the gift certificate awarded by the Planning Board and she was advised by the Treasurer that she was not permitted to keep company with them for fear her job would be in jeopardy.
- Donna Hersea – had a question about a Well application permit for Sagamore Estates and she wants clarification on how the procedure goes to obtain the permit. Solicitor Ohliger explained that a hearing before the Board is the method in which an appeal must be submitted in order to follow the ordinance.
- Alice-Jane Loewrigkeit – made the comment about the bushes in front of the building how well they have stayed and that it is a perfect deer-resistant bush.

SUPERVISORS COMMENTS:
Supervisor Raser, made a comment that a West Penn Township employee was killed and that Shohola sent a note of condolence to them.

Motion to adjourn at 8:09pm made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.

Respectfully Submitted,
Diana Blume
Township Secretary